

**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



August 10, 2021, 6:00 PM
2001 Delmar Avenue, Granite City, IL 62040
Lower Level Training & Events Room

**Public Hearing
Combined Budget & Appropriation Ordinance 2021-001**

1. Roll Call of Board Members Attending
 - a. Identify others in attendance
2. Reading of Combined Budget & Appropriation Ordinance 2021-001
3. Public Comments
5ILCS 120/2.06 (g) *Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided and give it to the Board Secretary. Each guests will be allowed 3 minutes for discussion time.*
4. Adjournment

Regular Monthly Board of Trustees Meeting

1. Roll Call of Board Members Attending
 - a. Identify others in attendance
2. Approve agenda
3. Public Comments
5ILCS 120/2.06 (g) *Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided and give it to the Board Secretary. Each guests will be allowed 3 minutes for discussion time.*
4. Approve minutes of prior Board Meeting
5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
6. Correspondence
7. Executive Director's report
8. New Business
 - a. Circulation Policy
 - b. 75 ILCS 16/30-65(c): Appointment of committee to audit minutes of board meetings for the 2020-2021 fiscal year
9. Unfinished Business
 - a. Combined Budget and Appropriations Ordinance 2021-001
 - b. Impact of Minimum Wage Increases
10. Reports
 - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next regular meeting: Tuesday, September 14, 2021, 6:00 p.m.,
2001 Delmar Avenue, Granite City, IL 62040

The business of the board is conducted in compliance with the Open Meetings Act, ILCS 5/120. Executive Session may be entered at any time for discussion on certain items as allowed by the Open Meetings Act; all final actions take place during open session. Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

The Library makes a significant difference in the everyday lives of the people, institutions, and communities of Granite City, Mitchell, and Pontoon Beach by listening, understanding, and then transforming needs into proactive library services.